

# **AGENDA**

## **LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING MARCH 15, 2022**

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
  
- **Old Business**
  - ARPA Funding Projects
  - South 80 Generator
  
- **New Business**
  - Tablets for board members
  - Board terms
  
- **Projects Update (Agreements)**

|   | <b><u>End Dates</u></b> |
|---|-------------------------|
| • Bear Meadows (266 Units)                          | 2031                    |
| • Lakeside Club (1000 Units)                        | 2031                    |
| • Cooper Farms (Flathead Village Green) (800 units) | 2027                    |
  
- **New Hookups**
  - 378 Skookum – Water & Sewer
  
- **Miscellaneous**
  - FEBRUARY PAYROLL:
    - Overtime – 3 hours – \$109.76
    - Sick – 11.5 hours - \$410.34
    - Vacation – 8 hours - \$231.20
    - Personal – 2.5 hours - \$91.58
    - Holiday – 0 hours - \$0
    - On-Call - \$600.96
    - General Manager/Staff

(NEXT MEETING DATE IS TUESDAY, APRIL 19, 2022)